

*Lyman Charter Commission  
Meeting Minutes of October 6<sup>th</sup>, 2015*

---

**Call to order:** 6:35PM

Pledge of Allegiance

**Members Present:** Don Herson; Chair, Leo Ruel; Vice Chair, Marie Nikel; Secretary/Treasurer, Sumner 'Ed' Sanborn, Bill Single, Lee Schatz. Also in attendance was Charter review attorney Tim Murphy.

**Members not in attendance:** Rodney Hammond, Shirley Harrison and Alyce Swan.

Motion to approve the minutes of September 30<sup>th</sup>, 2015 made by Ed Sanborn; second by Bill Single; motion carried; 6-0.

The Commission discussed the suggested changes for the final report (attachments A through E) made by Tim Murphy that were discussed at the last meeting on September 30<sup>th</sup>. The Commission discussed and agreed to add an additional attachment - F 'Ethical Behavior'.

The Commission discussed the proposed wording that will be used for the ballot. Tim Murphy will check the wording with Town attorney Brad Morin and will check with Maine Municipal regarding wording. Tim will send Don Herson an e-mail correspondence to verify the wording that should be used; the Commission will discuss this at the next meeting scheduled for October 13<sup>th</sup>.

Changes discussed at the previous meeting were accepted and final changes were made to the final report.

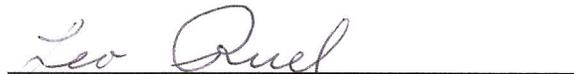
Motion to adjourn made by Marie Nikel; second by Bill Single; motion carried; 6-0.

Meeting adjourned at 8:45 p.m.

Next meeting scheduled for October 13<sup>th</sup> at 6:30 p.m.

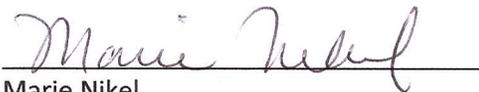


Donald Herson; Chair



Leo Ruel; Vice Chair

I, Marie Nikel, Secretary of the Charter Commission of the Town of Lyman, Maine, do hereby certify the foregoing document consisting of one (1) page, are the original minutes of the Charter Commission Meeting of October 6<sup>th</sup>, 2015.



Marie Nikel  
October 26<sup>th</sup>, 2015